



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 225
Date: December 6, 2011
Page: 1 of 2
Subject: Marianne H. Lane
Purpose: Appointment to Dixon
Homestead Library Board of
Trustees
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF MARIANNE LANE AS DIXON HOMESTEAD
LIBRARY TRUSTEE**

WHEREAS, there exists a vacancy on the Dixon Homestead Library Board of Trustees; and

WHEREAS, the Board of Trustees has recommended Marianne Lane to fill the vacancy;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Marianne H. Lane to the Board of Trustees to fill the unexpired term and a five year term beginning January 1, 2012 and ending December 31, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Library Director and Ms. Lane.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by:

Seconded by:

Carrick
Freeman

Resolution No. 227

Date: December 6, 2011

Page: 1 of 2

Subject: Open Space Trust Fund –
Various Park Improvements
at Veteran's Memorial,
Columbia Field, Babe Ruth
Field

Purpose: Authorization to Enter into
Agreement and Execution
Thereof

Account No. _____

Contract No. _____

Dollar Amount: \$157,150 Matching Gift

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey


**AUTHORIZATION OF OPEN SPACE TRUST FUND AGREEMENT FOR VARIOUS
PARK IMPROVEMENTS AT VETERAN'S MEMORIAL, COLUMBIA FIELD AND
BABE RUTH FIELD-CONTRACT #TFMP-DU-10-02062**

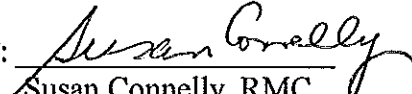
WHEREAS, the Mayor and Council of the Borough of Dumont wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$157,150 grant award from the

2010 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Various Park Improvements at Veteran's Memorial, Columbia Field, Babe Ruth Amended Scope of Work – 2009 Trust Fund Award of \$157,150; and


BE IT RESOLVED, that the Mayor and Council hereby authorize John Perkins to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Dumont is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.


Matthew P. McHale, Mayor

ATTEST: 
Susan Connelly, RMC
Borough Clerk

I hereby certify that funds are available in Bond Ordinance #1416


Rosemarie Giotis, CFO

Date: December 6, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 229
Date: December 6, 2011
Page: 1 of 5
Subject: Capital Budget Amendment
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by:
Seconded by:

Carrick
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2011 was adopted June 14, 2011; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendment(s) to the adopted capital budget be made.

Matthew P. McHale
Matthew P. McHale, Mayor

Whereas, the local capital budget for the year 2011 was adopted on the 14th day of June, 2011; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE
(Insert last names)

(CARPICK
 (CASPACE
 AYES (FREEMAN
 (MANNA
 (STYLIANOU
 Zarnetsky

(
ABSTAIN(
'NAYS'
(
(
(
ABSENT
(
(

FROM
CAPITAL BUDGET (Current Year Action)
2011

PROJECT 1	PROJECT NUMBER 2	ESTIMATED TOTAL COST 3	AMOUNTS RESERVED IN PRIOR YEARS 4	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					TO BE FUNDED IN FUTURE YEARS 6
				5a 2011 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS	\$ -			\$ -				\$ -	

6 YEAR CAPITAL PROGRAM 2011 - 2016
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2011	2012	2013	2014	2015	2016
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2011 - 2016

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2011	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
						General	Self Liquidating	Assessment School
None								
TOTAL ALL PROJECTS	\$ -		\$ -			\$ -		

TO
CAPITAL BUDGET (Current Year Action)
2011

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2011 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Roosevelt Avenue Improvements		\$ 120,000			\$ 6,000			\$ 114,000	
TOTALS ALL PROJECTS		\$ 120,000			\$ 6,000			\$ 114,000	

6 YEAR CAPITAL PROGRAM 2011 - 2016
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2011	2012	5 FUNDING AMOUNTS PER YEAR			
						2013	2014	2015	2016
Roosevelt Avenue Improvements		\$ 120,000		\$ 120,000					
TOTALS ALL PROJECTS		\$ 120,000		\$ 120,000					

6 YEAR CAPITAL PROGRAM 2011 - 2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2011	Future Years				General	Self Liquidating	Assessment	School
Roosevelt Avenue Improvements	\$ 120,000			\$ 6,000			\$ 114,000			
TOTALS ALL PROJECTS	\$ 120,000			\$ 6,000			\$ 114,000			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 6th day of December, 2011.

Certified by me

12/6/11
(DATE)

Aileen Connelly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2011

DIRECTOR OF LOCAL GOVERNMENT SERVICES



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by:

Seconded by:

Carrick
Freeman

Resolution No. **230**

Date: **December 6, 2011**

Page: **1 of 2**

Subject: **White Beeches Force Main Upgrade Project**

Purpose: **Approval of Change Order #2**

Account No. _____

Contract No. _____

Dollar Amount: **\$7,807.59**

Prepared By: **Susan Connelly, RMC**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CHANGE ORDER #2- WHITE BEECHES FORCE MAIN UPGRADE PROJECT

WHEREAS, the Borough of Dumont awarded a contract to Underground Utilities for the White Beeches Force Main Upgrade project July 19, 2011, Resolution #11-165, in the amount of \$298,012.05; and

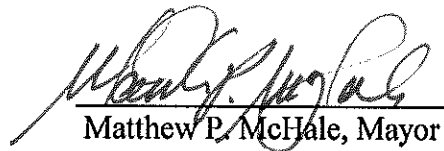
WHEREAS, the contract is hereby amended to include Change Order #2 in the amount of seven thousand eight hundred seven dollars and fifty-nine cents (\$7,807.59) due to an unforeseen condition wherein the existing 30" diameter storm sewer that was to be replaced as part of the base bid was found to be an elliptical pipe with insufficient cover to allow a new 30" to be

installed and as a result two 20" diameter ductile iron storm sewers are to be installed in lieu of the 30" to handle the required volume of water; and


WHEREAS, the proposed change order is permitted under the New Jersey Administrative Code; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that said change order to White Beeches Force Main project be approved;

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, T&M Associates and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1344


Rosemarie Giotis, CFO

Date: December 6, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR MCHALE				
TOTALS	5		1	

Offered by:

Seconded by:

Stylianou
Freeman

Resolution
No.

232-REVISED

Date:

DEC 6, 2011

Page

1 OF 7

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar
Amount:

\$ 3,908,464.95 -REVISED

Prepared By:

Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **3,908,464.95**

ANIMAL LICENSE ACCOUNT

MGL SOLUTIONS	526.00
NEW JERSEY DEPT OF HEALTH	8.40
TOTAL	534.40

CAPITAL ACCOUNT

AAA EMERGENCY	3,291.75
ALAIMO GROUP	2,130.00
EDWARD BELL CREATIVE LANDSCAPING	5,750.00
EDWIN PENDERGAST	180.00
FILEBANK	22,037.58
LAW SOFT INC	5,800.00
LERCH, VINCI, HIGGINS	500.00
MOTOROLA	3,161.10
NJ DEPT OF TREAS-DEPT OF REVENUE	450.00
T & M ASSOC	115,221.23
TOTAL	158,521.66

CURRENT ACCOUNT	3,500,862.62
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ESCROW ACCOUNT

NEGLIA ENGINEERING	310.00
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PAYROLL AGENCY ACCOUNT

AFLAC	1830.94
BORO OF DUMONT CURRENT ACCOUNT	4724.78
ING	7570.00
NEW YORK LIFE	866.02
NJFSPC	2076.93
PBA LOCAL 77	1088.00
VSP	455.09
TOTAL	18,611.76

RECREATION TRUST	24,491.66
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TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCOUNT	67,599.06
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UNEMPLOYMENT ACCOUNT
STATE OF NJ DEPT OF LABOR

9,599.35

WIRE TRANSFER
STATE OF NEW JERSEY HEALTH BENEFITS

127,934.44

05/11
14:47:50

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
50334	12/01/11	NO409 NORTH JERSEY ROLLER HOCKEY	500.00	2129
50335	12/01/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	459.50	2129
50336	12/01/11	OU451 OUTSTANDING SERVICE CO., INC.	111.90	2129
50337	12/01/11	PA379 PARAMOUNT EXTERMINATING	130.00	2129
50338	12/01/11	PI0011 PITNEY BOWES (371887)	633.00	2129
50339	12/01/11	PR411 PROGRESSIVE BRICK COMPANY	62.72	2129
50340	12/01/11	RA003 RACHLES/MICHELE'S OIL CO	17,758.63	2129
50341	12/01/11	RA903 RAPID PUMP & METER SERVICE CO	485.00	2129
50342	12/01/11	ROTHREAL ROTHMANREALTYCORPPROFITSHARING	58,349.48	2129
50343	12/01/11	RU444 RUSCON TRUCK SERV & EQUIP CO	404.13	2129
50344	12/01/11	ST0014 STAPLE'S BUSINESS ADVANTAGE	239.99	2129
50345	12/01/11	TM100 T & M ASSOCIATES	11,535.47	2129 pulled
50346	12/01/11	UN-111 UNITED MOTOR PARTS, INC.	189.79	2129
50347	12/01/11	VA0022 VALUE ADDED VOICE SOLUTIONS	3,105.00	2129
50348	12/01/11	VE010 VERIZON	52.25	2129
50349	12/01/11	VI0045 VIRIDIAN ENERGY	45.99	2129
50350	12/05/11	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,984.00	2132
<hr/>				
Report Totals				
		Paid	Void	Amount Void
		----	----	-----
Checks:	122	0	0.00	3,512,398.09
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	122	0	0.00	3,512,398.09



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 233
Date: December 6, 2011
Page: 1 of 2
Subject: Transfer Between Budget Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: _____
Seconded by: _____

Carrick
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

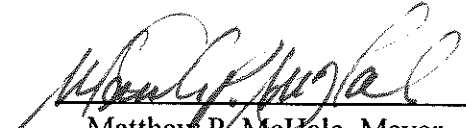
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2011 budget appropriations be made as follows:

ACCOUNT	FROM	TO
General Administration Salaries & Wages		4,339.72
General Administration Other Expenses	4,339.72	
Finance-Other Expenses		14,000.00
Auditor		11,500.00
Tax Assessor Salaries & Wages	3,620.00	
Tax Assessor Other Expenses		3,620.00
Joint Land Use Other Expenses		3,000.00
Rent Leveling Board Other Expenses		1,200.00
Police Department Salary and Wages	20,000.00	
Police Department Other Expenses		20,000.00
Life Hazard Use Fees Salary and Wages	7,000.00	
Fire Hydrant Service		500.00
Municipal Prosecutor Other Expenses	475.00	
Road Repairs and Maintenance Other Expenses		10,000.00
Garbage and Trash Removal Other expenses	72,333.16	
Public Bldgs. And Grounds Salaries & Wages		2,000.00
Sewer System Other Expenses		2,000.00
Board of Health Hepatitis	1,500.00	
Administration of Public Assistance Salaries & Wages	800.00	
Administration of Public Assistance Other Expenses	700.00	
Parks and Playgrounds Salaries & Wages		3,908.16
Municipal Court Salaries & Wages		4,000.00
Municipal Court Other Expense		300.00
Uniform Construct Code Enforcement Salaries & Wages		2,400.00
Utility Expenses Street Lighting	18,000.00	
Utility Expenses Gasoline		46,000.00
Total	128,767.88	128,767.88


 Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 234
Date: December 6, 2011
Page: 1 of 5
Subject: Capital Budget Amendment
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2011 was adopted June 14, 2011; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendment(s) to the adopted capital budget be made.

Matthew P. McHale
Matthew P. McHale, Mayor

**BOROUGH OF DUMONT
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2011 was adopted on the 14th day of June, 2011; and,
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE	(((
(Insert last names)	CARRICK	CASARE	ABSTAIN
	AYES (Freeman)	NAYS (
	(Manna)	(ABSENT
	(Stylianos)	(
	Zamechansky		

FROM
CAPITAL BUDGET (Current Year Action)
2011

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					6 TO BE FUNDED IN FUTURE YEARS
				5a 2011 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -			\$ -			\$ -	

**6 YEAR CAPITAL PROGRAM 2011 - 2016
Anticipated PROJECT Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
				Budget Year 2011	2012	2013	2014	2015
None		\$ -		\$ -				
TOTALS ALL PROJECTS		\$ -		\$ -				

6 YEAR CAPITAL PROGRAM 2011 - 2016

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2011	Future Years				General	Self Liquidating	Assessment
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO
CAPITAL BUDGET (Current Year Action)
2011

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2011 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Reconstruction and Remediation of Twin Boro Field		\$ 1,200,000			\$ 60,000			\$ 1,140,000		
TOTALS ALL PROJECTS		\$ 1,200,000			\$ 60,000			\$ 1,140,000		

6 YEAR CAPITAL PROGRAM 2011 - 2016
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2011	2012	5 FUNDING AMOUNTS PER YEAR			
						2013	2014	2015	2016
Reconstruction and Repediation of Twin Boro Field		\$ 1,200,000		\$ 1,200,000					
TOTALS ALL PROJECTS		\$ 1,200,000		\$ 1,200,000					

6 YEAR CAPITAL PROGRAM 2011 - 2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2011	Future Years				General	Self Liquidating	School Assessment
Reconstruction and Remediation of Twin Boro Field	\$ 1,200,000			\$ 60,000			\$ 1,140,000		
TOTALS ALL PROJECTS	\$ 1,200,000			\$ 60,000			\$ 1,140,000		

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 6th day of December, 2011.

Certified by me

12/6/11
(DATE)

Aileen Connelly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2011

DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 235
Date: December 6, 2011
Page: 1 of 2
Subject: Emergency Appropriation
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$29,000
Prepared By: Gary Vinci, Borough Auditor

Offered by: Carrick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-46 –
CAPITAL IMPROVEMENTS – DOWN PAYMENT ON IMPROVEMENTS**

WHEREAS, an emergency has arisen with respect to Capital Improvement Fund – Down Payment on Improvements and, no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A.40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$103,688 and three (3) percent of the total operating appropriations in the budget for the year 2011 is \$515,097, and

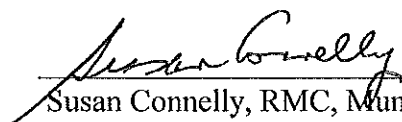
WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2011.


NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Dumont, in the County of Bergen, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46:

1. An emergency appropriation is hereby made for Capital Improvement Fund – Down Payment on Improvements in the amount of \$29,000.
2. That said emergency appropriation shall be provided for in full in the 2012 budget.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Approved December 6, 2011

ATTEST:


Susan Connelly, RMC, Municipal Clerk


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 236
Date: December 6, 2011
Page: 1 of 2
Subject: Twin Boro Field Project
Purpose: Capital Improvement
Emergency Appropriation
Account No. _____
Contract No. _____
Dollar Amount: \$1,134,682
Prepared By: Gary Vinci, Borough Auditor

Offered by: Carvick
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-46 –
CAPITAL IMPROVEMENTS – REMEDIATION AND RECONSTRUCTION OF
TWIN BORO FIELD**

WHEREAS, an emergency has arisen with respect to the Remediation and Reconstruction of Twin Boro Field and, no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$1,238,370 and three (3) percent of the total operating appropriations in the budget for the year 2011 is \$515,097, and


WHEREAS, the foregoing appropriation together with prior appropriations does exceed three (3) percent of the total operating appropriations in the budget for 2011.


NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Dumont, in the County of Bergen, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46:

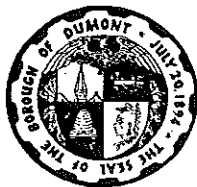
1. An emergency appropriation is hereby made for a Capital Improvements – Remediation and Reconstruction of Twin Boro Field in the amount of \$1,134,682.
2. That said emergency appropriation shall be provided for by a capital ordinance to be adopted prior to December 31, 2011.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Approved December 6, 2011

ATTEST:


Susan Connelly, RMC, Municipal Clerk


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 237

Date: December 6, 2011

Page: 1 of 2

Subject: Special Counsel Services

Purpose: Award Contract

Account No. _____

Contract No. _____

Dollar Amount: Not to exceed \$25,000

Prepared By: Gregg Paster, Esq.

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AWARD CONTRACT TO JOHN S. SHAHDANIAN, ESQ.
SPECIAL COUNSEL SERVICES**

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of counsel to properly perform and carry out the business of the Borough; and

WHEREAS, from time to time it becomes necessary to engage special counsel to address issues of a specialized nature, or where an actual or perceived conflict of interest may be present; and

WHEREAS, a lawsuit entitled Winant, Licameli, Eckel v. Borough of Dumont, et als., has been filed in the Chancery Division of the Superior Court of New Jersey-Bergen County against the Borough, the six members of the Council and the Borough Attorney that makes allegations arising out of the DPW environmental site remediation investigation; and

WHEREAS, it appears that the firm of Chasan, Leyner & Lamparello, of Secaucus, New Jersey, possesses the requisite expertise and background to represent and advise the Governing Body in connection with the litigation and has been previously qualified as special or conflict counsel for the Borough; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.1 et seq., this contract may be awarded without the need for public bidding or any similar procedure.

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the award of a contract for special counsel litigation services – not to exceed \$25,000- to John S. Shahdanian, Esq., of Chasan, Leyner & Lamparello, Secaucus, N.J., for defense of the Borough of Dumont in connection with the said litigation, in a form and substance acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the individual defendants, both elected and non-elected, be and hereby are entitled to defense and indemnification for all actions and/or statements undertaken in connection with their official duties on behalf of the Borough for the duration of the litigation, with counsel to be assigned for defense on further action of the Council; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and hereby are authorized to execute and deliver such contract to the selected vendor; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the vendor and the CFO.


Matthew P. McHale, Mayor

I hereby certify that funds for special counsel services shall be provided from Special Counsel OE


Rosemarie Giotis, CFO

Date: December 6, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. _____

Date: December 6, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

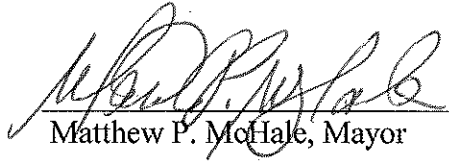
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss
Litigation-Winant, Licameli, Eckel vs. Borough of Dumont

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above, no longer requires that confidentiality, then the minutes can be made public.

no longer requires that confidentiality, at the conclusion of the litigation, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor